

VIRGINIA: A SCHEDULED WORK SESSION OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE ADMINISTRATION CONFERENCE ROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, JANUARY 23, 2020 AT 5:00P.M.

PRESENT: SUPERVISOR ROBERT ELLIOTT, JR.
SUPERVISOR MICHAEL DREWRY
SUPERVISOR JUDY LYTTLE
SUPERVISOR KENNETH HOLMES
SUPERVISOR WILLIAM (TIM) CALHOUN

ALSO

PRESENT: MR. BILL HEFTY, COUNTY ATTORNEY
MS. MELISSA ROLLINS, ACTING COUNTY ADMINISTRATOR
MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR
MS. SHARNA WHITE, REGISTRAR

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairperson Elliott who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

BOARD DISCUSSION

Board Members discussed the revision and adoption of bylaws, meeting schedules including dates, times, and place, adding a regularly scheduled work session at 5PM, as needed, before currently scheduled meetings, Board of Supervisors Sub-Committee Appointments, scheduling a Board Retreat, upcoming joint meeting with the School Board on January 30, 2020, the adoption of approved Board meeting Agenda before each regular meeting, and the need for a closed session to be included in this work session.

CLOSED SESSION

Supervisor Lyttle made a motion to convene in closed session as permitted by Virginia Code §2.2-3711(A)(1). 'Discussion regarding the salary of the Acting County Administrator.' The motion was seconded by Supervisor Drewry and unanimously approved.

Supervisor Drewry made a motion to return to open session. The Board returns to open session and certifies by roll call vote that in the closed session just concluded nothing was discussed except the matter or matters specifically identified in the motion to convene in closed session and lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. All present voted affirmatively.

A complete audio file of this meeting is available under the agenda portion of the County website.

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR WILLIAM CALHOUN	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR KENNETH R. HOLMES	AYE

ADJOURNMENT

There being no further business before the Board, Supervisor Elliott made a motion that the Board continues their meeting to Thursday, January 23, 2020 at 7:00 PM in the General District Courtroom of the Surry County Government Center. Supervisors Elliott, Lyttle, Holmes, Calhoun and Drewry voted affirmatively. Meeting is adjourned.